## Statewide Interoperability Governance Board Meeting Agenda

## **Tuesday, May 8, 2012**

10:00 a.m. – 12:00 p.m. All times are tentative State Capitol, Room 172

| 10:00 a.m. | Call to Order<br>Introductions and Welcome Members | Leo Dutton                      | 5 min.  |
|------------|--|---------------------------------|---------|
| 10:05 a.m. | Approval of Minutes **Action Item**                | Leo Dutton                      | 5 min.  |
| 10:10 a.m. | Grant Status Report                                | Angie Mullikin                  | 10 min. |
| 10:20 a.m. | Senior Advisory Committee Update                   | Angie Mullikin<br>Warren Dupuis | 10 min. |
| 10:30 a.m. | Program Status Update                              | Warren Dupuis                   | 15 min. |
| 10:45 a.m. | Narrow-Banding Update                              | Julia Noland                    | 10 min. |
| 10:55 a.m. | Goal #2 Update                                     | Wing Spooner                    | 10 min. |
| 11:05 a.m. | Break  | <b>Leo Dutton</b>               | 10 min. |
| 11:15 a.m. | Technical Workgroup Update **Action Item**         | Tom Butler                      | 10 min. |
| 11:25 a.m. | Legislative Workgroup Update                       | Mike McGinley                   | 10 min. |
| 11:35 a.m. | Technical Report                                   | Roger Smith                     | 15 min. |
| 11:50 a.m. | Public Comment                                     | Leo Dutton                      | 5 min.  |
| 11:55 a.m. | Agenda items for Next Meeting                      | Leo Dutton                      | 5 min.  |
| 12:00 p.m. | Adjourn  |                                 |         |

## Next Meeting: Tuesday, June 12, 10:00 a.m.; Room 152 in the State Capitol Building. (Day and time subject to change.)

## Notice:

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the SIGB's public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact SIGB Support, telephone (406) 444-2700, fax (406) 444-2701, e-mail SIGBSupport@mt.gov.